

Solomon Welles House Committee
Minutes - Tuesday, January 13, 2009

Meeting was called to order by Chairperson Mary Mahar at 7:00 p.m. In attendance were Mary Mahar, Carolyn Bedula, Nancy Doyle, Marilyn McPhee and Parks and Recreation Director, Kathy Bagley.

A. Minutes – October 14, 2008.

Carolyn Bedula moved to approve the minutes. Motion seconded by Nancy Doyle and voted unanimously.

B. Election of Secretary.

Tabled.

C. Letters and Announcements.

None.

D. Pending Business.

1. Budget Report.

Ms. Bagley reported on the status of the budget. Current budget is on target.

E. New Business.

1. House Projects – Ms. Bagley reported that she had the chimney inspected. It will need some work in the future to seal any interior or exterior cracks. She reported that the town inspectors used a tiny camera to look up into the chimney. They will have to repoint the chimney in the near future.

2. Caretaker Report.

Dana Roarke reported that things are going well at the house. She is keeping the house clean and attending to any matters.

3. CIP Budget.

Ms. Bagley reported that the parking lot project has been submitted to the Governor's office should Federal Funds become available to the Town of Wethersfield. The Town submitted many projects and paving the parking lot was one of them. Hopefully this project might get funded when Federal money comes to the State.

4. Status of Committee Members – A discussion was held on the two vacant positions on this committee.

Chairperson Mahar explained the process for recruiting people to serve on committees and asked members to see if they knew anyone who might want to fill a vacancy at the Solomon Welles House Committee. Ms. Bagley was asked to contact members who have been unable to attend meetings and determine their interest in staying on the committee.

F. Adjournment.

Carolyn Bedula moved to adjourn the meeting at 8:00 p.m. The motion was seconded by Marilyn McPhee and voted unanimously.

Respectfully submitted,

Kathleen A. Bagley, Director
Parks and Recreation Department